

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1201255-0

Total Deleted Page(s) = 10

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Page 77 ~ b6; b7C;

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X Deleted Page(s) X
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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-3693)

DATE: 4/19/71

FROM : SAC, PHOENIX (139-102) (P)

SUBJECT: [REDACTED] aka;
UNSUBS;
IOC

00: PHOENIX

ReBulet to Phoenix dated 3/24/71.

Pending report was submitted to Bureau 3/29/71.

Matter is still being pursued by Departmental Attorney [REDACTED] through Federal Grand Jury hearings at [REDACTED]. The latest grand jury hearing was held on [REDACTED] [REDACTED] said he would probably return to [REDACTED] to hold another grand jury hearing on [REDACTED]. It is not known at this time who he will subpoena for this hearing.

As the Bureau is aware from previous reports and communications, there have been a number of persons called to testify before the Federal Grand Jury in this matter. [REDACTED] has indicated that [REDACTED]

At the present time, no definite wire tap of Congressman STEIGER's Office telephone has been established. The sole basis of this investigation has been upon information furnished by [REDACTED] who claims that wire taps were performed at the direction of [REDACTED]

2 - Bureau
2 - Phoenix

BCM/bay
(4)

58 APR 30 1971

REC-33

EX-112

16 APR 23 1971



PX 139-102
BCM/bay

Even though extensive investigation has shown there could have been wire taps made by an unknown person, there nonetheless still remains to find any concrete evidence that wire taps were made. The only positive matter along this line is a telephone recording between [REDACTED]

[REDACTED]

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Phoenix will continue to follow any forthcoming grand jury hearings being handled by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 6/15/71	INVESTIGATIVE PERIOD 3/17/71 - 5/25/71
TITLE OF CASE UNSUBS aka;		REPORT MADE BY [REDACTED]	TYPED BY lfs
		CHARACTER OF CASE IOC	

REFERENCE:

Phoenix report of SA [REDACTED] dated 3/29/71.

- P -

ADMINISTRATIVE:

An extra copy of this being furnished to USA, Phoenix at request of Dr. RICHARD K. BURKE, U. S. Attorney.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED [Signature]						SPECIAL AGENT IN CHARGE		
COPIES MADE						DO NOT WRITE IN SPACES BELOW		
② - Bureau (139-3693) 2 - USA, Phoenix 2 - Phoenix (139-102)						139-3693-15		REC-36
						7 JUN 18 1971		EX-113
Dissemination Record of Attached Report						Notations		
Agency	1 - CC RAO, CRIMINAL	ATTN				SIX STAT SECT.		
Request Recd.	ORGANIZED CRIME							
Date Fwd.	+ RACKETEERING SEC.							
How Fwd.	O.D.							
By	6/28/71 [REDACTED]							

70 JUN 30 1971

COVER PAGE

PX 139-102
BCM/lfs

LEAD

PHOENIX

AT PHOENIX, ARIZONA:

Follow with Departmental Attorney
concerning further Grand Jury hearings.

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b7C

- B* - COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - U. S. Attorney, Phoenix

Report of: [REDACTED]

Office: PHOENIX

b6
b7C

Date: June 15, 1971

Field Office File #: 139-102

Bureau File #: 139-3693

Title: [REDACTED]

UNKNOWN SUBJECTS

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

ARIZ/ [REDACTED] advised
she was unaware of any "wire tapping" activity on
part of [REDACTED]

[REDACTED]

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- P -

DETAILS:

Inquiry at the apartment complex at [REDACTED]

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[REDACTED]
[REDACTED] was not known at this address, nor
was there a forwarding address for him at the managers
office.

Observance of [] on April 5, 1971
revealed that there is no such address as []
[]

Since the Phoenix City Directory listed []
[] as residing at []
and previous inquiry at this address revealed that she
was unknown, additional inquiries were made at a number
of apartment complexes in the []
areas on April 22, 1971.

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b7C

[] of the []
[] which also have apartments and
entrance on [] on April 22, 1971, advised
that [] formerly resided in
[] at this address but they had []
[] She stated she has no
idea of their present whereabouts except that []
[]

The matter concerning a member of the Federal
Grand Jury was possibly informing Attorneys []
[] of the testimony being given in
regards to this case was furnished to U.S. Attorney
Dr. RICHARD K. BURKE, Phoenix on April 22, 1971.

Dr. BURKE noted the Grand Jury member's name
referred to by []
[]

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The Grand Jury [] served on has ended. A
new Federal Grand Jury is presently beginning its term
of sitting.

Because of the new Grand Jury, it has been
decided to hold off for awhile before presenting any
more data with regards to this case.

Dr. BURKE did not desire to have [] interviewed
at this time regarding the allegation that he was furnishing

PX 139-102
BCM/lfs

Grand Jury information to Attorneys [redacted] since both attorneys were interviewing all witnesses upon completion of their testimony with perhaps a few exceptions. For this reason, [redacted] were aware of all Grand Jury testimony since they represented practically all those persons subpoenaed to testify before the Grand Jury. It therefore appeared that any information that [redacted] allegedly furnished to [redacted] was superfluous.

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Dr. BURKE, on May 25, 1971, advised that no date has been set to present this matter to the new Federal Grand Jury at Phoenix. Departmental Attorney [redacted] is due in Tucson, Arizona within the next day or so as he has a trial matter pending for the week of June 1, 1971 at Prescott, Arizona.

FEDERAL BUREAU OF INVESTIGATION

1.

Date 3/22/71

[redacted]
[redacted]
with Safeguard Business Systems, telephone 724-1666, was
contacted during her lunch hour.

She was orally advised of her rights by SA [redacted]
[redacted] and she thereafter stated she first became acquainted
with [redacted]

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4

On 3/17/71 at Commerce, California File # Los Angeles 139-270

by SA [redacted] and [redacted]
SA [redacted] /RJI/ecr Date dictated 3/18/71

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date 4/6/71

[redacted]
[redacted] advised that he recently ran into [redacted]
[redacted]
[redacted]
[redacted]

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b7C

7

On 3/25/71 at Phoenix, Arizona File # PX 139-102by SA [redacted] BCM/rfd Date dictated 3/31/71b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

4-5-71

Date

1

[redacted] General
Services Administration, Federal Building, Phoenix, Arizona,
advised that after a review of records of past employees
of the Federal Building, he was unable to locate the name
of [redacted]. This check included all former janitor and
maintenance employees.

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8

On 3-26-71 at Phoenix, Arizona File # PX 139-102
by SA [redacted] /ljw Date dictated 3-31-71

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FEDERAL BUREAU OF INVESTIGATION

Date: 4/9/71

[redacted] who is presently employed with
Audio Specialists, 333 East Camelback Road, Phoenix, Arizona,
advised [redacted]

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b6
b7C

9

On 3/30/71 at Phoenix, Arizona File # PX 139-102
by SA [redacted] /pas Date dictated 4/5/71

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FEDERAL BUREAU OF INVESTIGATION

4/27/71

Date

[redacted]
[redacted] personally appeared at the Phoenix Office of the FBI and he requested to obtain copies of certain documents that he had previously turned over to Congressman SAM STEIGER and Special Agent [redacted]

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Upon his arrival, he was informed that should any discussion be made regarding this case, he would have to first acknowledge a form, "Voluntary Appearance; Advice of Rights, Your Rights." [redacted] said he did not mean to be uncooperative, but he would rather not discuss this case at this time since he felt it would possibly jeopardize [redacted]

He did say, however, that [redacted]

[redacted]

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10*

4/21/71

Phoenix, Arizona

PX 139-102

On _____ at _____ File # _____

SA [redacted]

/ lfs

4/22/71

by _____ Date dictated _____

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b7C

SAC, Phoenix (139-102)

July 29, 1971

BT
Director, FBI (139-3693)-16

REC-34

EX-114

1 - Mr. Nuzum

AKA

UNSUBS

IOC

OO: PX

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The determination of the propriety of furnishing transcripts to Congressman Sam Steiger by U. S. Attorney, Phoenix, appears proper, and you should follow the guidance furnished your office by the U. S. Attorney.

Bureau should be kept informed of significant developments in this case, and reports should be submitted regularly in accordance with the long standing 45 day posting rule, in order that the Criminal Division of the Department may be kept informed of the status of this case in writing.

CAN:mlp
(4) *mlp*

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MAILED 3

JUL 29 1971

FBI

Tolson _____
Felt _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Gale _____
Ponder _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

55 AUG 9 1971

OK

F B I

Date: 7/27/71

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L

(Priority)

TO: DIRECTOR, FBI (139-3693)

FROM: *By* SAC, PHOENIX (139-102) (P)

SUBJECT: [REDACTED] Aka.;

UNSUBS
IOC

OO: PX

[REDACTED] Congressman SAM STEIGER (R), Phoenix, Arizona, on July 27, 1971, advised that Congressman STEIGER called from Washington and requested the FBI at Phoenix be contacted to ascertain if he could receive a copy of the transcript of the tapes previously furnished by his office in this investigation. These would be the tapes turned over to Congressman STEIGER by [REDACTED]

[REDACTED] These same tapes were in turn turned over to the FBI at Phoenix by Congressman STEIGER. Prior to his turning these tapes over to the FBI, Congressman STEIGER recorded these tapes and his copies are of poor quality. He now desires to have these tapes transcribed by one of his staff; but to save a lot of work, money and time, he would like to get a copy of the transcription from the FBI.

It is noted that the transcription of the tapes referred to above are contained in report of SA [REDACTED] Phoenix, dated January 25, 1971, Pages 63 through 355.

2 - Bureau
2 - Phoenix

BCM/sp
(4)

EX-114

REC-34

139-3693-16

JUL 29 1971

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

PX 139-102
BCM/sp

U. S. Attorney Dr. RICHARD K. BURKE, Phoenix, on July 27, 1971, was contacted concerning above request and advised that he thought it would be improper for either the U. S. Attorney's Office or the FBI at Phoenix to furnish Congressman STEIGER with a transcription of the tapes. However, he noted that if Congressman STEIGER wanted the tapes back at this time that he initially turned over to the FBI, that this would probably have to be done.

[redacted] was recontacted on July 27, 1971, and informed that the U. S. Attorney was contacted and advised that he thought it would be improper to furnish a transcription of the tapes by the FBI at Phoenix. [redacted] said that he understood, and that Congressman STEIGER was merely asking if a copy of the transcriptions could be obtained at Phoenix. [redacted] then said that it is possible that Congressman STEIGER may contact Bureau headquarters in Washington to request a copy of the transcriptions.

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The Bureau is requested to advise whether or not a copy of the requested transcriptions should be furnished to the office of Congressman STEIGER at Phoenix.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 8/4/71	INVESTIGATIVE PERIOD 6/2/71 - 7/27/71
TITLE OF CASE UNSUBS		REPORT MADE BY [REDACTED]	TYPED BY sef
aka; UNSUBS		CHARACTER OF CASE IOC	

REFERENCES: Phoenix report of SA **[REDACTED]** 6/15/71;
Phoenix letter to Boston, 7/26/71.

- P 6

ADMINISTRATIVE:

An extra copy of this report being furnished USA,
Phoenix, at request of Dr. Richard K. Burke, USA.

Source in details is **[REDACTED]**

LEADS

BOSTON DIVISION (INFORMATION)

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 2 - Bureau (139-3693)
2 - USA, Phoenix
1 - Boston (Info)
2 - Phoenix (139-102)

139-3693-17

REC 25

AUG 10 1971

EX-114

Dissemination Record of Attached Report

Agency	1 - CC RAO, CRIMINAL	ATTN
Request Recd.	ORGANIZED	CRIM
Date Fwd.	X RACKETEERING	
How Fwd.	SECTION	

Notations

STAT SECT

PX 139-102
BCM:sef

Boston advised for information since lead is
outstanding to contact [REDACTED]

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[REDACTED] WILLIAM FRANCIS GERETY.

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Maintain contact with USA, Phoenix, concerning
any further Grand Jury hearings.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Phoenix

Report of:

SA [REDACTED]

Office: PHOENIX

b6

Date:

August 4, 1971

b7C

Field Office File #:

PX 139-102

Bureau File #: 139-3693)

Title:

[REDACTED]
UNKNOWN SUBJECTS

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

No Federal Grand Jury presentation contemplated at this time by Departmental Attorney [REDACTED] WILLIAM FRANCIS GERETY, former payroll clerk for Phoenix Greyhound Park, believed residing in Massachusetts.

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- P -

DETAILS:

Departmental Attorney [REDACTED] was contacted at the office of the U. S. Attorney (USA), Phoenix, Arizona, on June 2, 1971, at which time he advised that he had nothing planned at the present time concerning further presentation of this matter before a Federal Grand Jury at Phoenix.

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USA, Dr. RICHARD K. BURKE, Phoenix, on July 27, 1971, advised that [REDACTED] was presently in Phoenix on another trial matter but had said nothing concerning further contemplated Grand Jury action in this matter.

It is recalled that in an interview with [REDACTED] an employee of Phoenix Greyhound Park, in September, 1970, she advised that she replaced WILLIAM GERETY [REDACTED]

[REDACTED]

It is noted that GERETY [REDACTED]

[REDACTED] Greyhound Parks of Arizona.

PX 139-102
BCM:sef

A source of known reliability on July 14, 1971, advised that WILLIAM FRANCIS GERETY, who is described as follows:

Race	White
Sex	Male
Age	52
Date of Birth	August 8, 1918
Place of Birth	Danville, Ohio
Height	6'
Weight	220 pounds
Hair	Black
Eyes	Brown
Social Security	329-07-8487
Account Number	

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b7D

[REDACTED]

[REDACTED] from
WILLIAM FRANCIS GERETY who is believed residing in Massachusetts.
It is noted that GERETY was formerly a mutual supervisor of the
Massachusetts racing commission in 1960.

F B I

Date: 8/4/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. Felt	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (139-3693)
 FROM: SAC, PHOENIX (139-102) (P)
 SUBJECT: [REDACTED] aka;

UNSUBS
 IOC

OO: PX

Four copies of an LHM are enclosed for information.

Source, who furnished information is [REDACTED]

b6
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memo [REDACTED]

8/10/71. [REDACTED]
 EX-105
 REC-4

3.9-3693-18

② - Bureau (Encs. 4)
 2 - Phoenix

AUG 7 1971

BCM:sef
 (4)

ENCLOSURE

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

53 AUG 18 1971



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Phoenix, Arizona
August 4, 1971

[REDACTED]
UNKNOWN SUBJECTS

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A source of unknown reliability on August 2, 1971,
advised the Phoenix Office of the Federal Bureau of
Investigation that one [REDACTED]

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b7D

During the recent state racing commission hearings
at New Orleans, Louisiana, where Congressman Steiger testified
against the Emprise Corporation, [REDACTED]

[REDACTED]
that
The above source advised [REDACTED]

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[REDACTED]
About three months ago, [REDACTED]
[REDACTED]

139-3693-18

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 9/22/71	INVESTIGATIVE PERIOD 8/13 - 9/1/71
TITLE OF CASE UNSUBS aka;		REPORT MADE BY [REDACTED]	TYPED BY jt
		CHARACTER OF CASE IOC	

REFERENCE:

Report of SA **[REDACTED]** dated 8/4/71, at
Phoenix.

- P -

ADMINISTRATIVE:

An extra copy of this report being furnished USA,
Phoenix, at request of Dr. RICHARD K. BURKE, USA.

LEADS:

BOSTON DIVISION

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (139-3693) 2 - USA, Phoenix 2 - Boston (139-146) 2 - Phoenix (139-102)		139-3693-19 17 SEP 27 1971 REC-11 ST-117	

Dissemination Record of Attached Report				Notations SIX STAT SECT.
Agency	1 - CC RAO, CRIMINAL	ATTN:		
Request Recd.	ORGANIZED	CRIME		
Date Fwd.	RACKETEERING	SEC.		
How Fwd.	10-5-81	1971		
By	CAN/sj	[Signature]		

PX 139-102
BCM/jt

AT LYNN, MASSACHUSETTS

Reinterview WILLIAM FRANCIS GERETY, 11 Grosvenor Park, to ascertain if he has any information as to any wire taps on or off the track at Phoenix. On page two of GERETY's FD-302, it states that "GERETY gave a general knowledge of the wire taps that took place at the track but stated that he never had any active part as far as knowing specific details and never saw any taps." It is not clear if GERETY was aware of some wire taps, either on or off the track, as received through hearsay while employed there; whether he received general knowledge of some alleged wire taps through the newspaper clippings sent to him; or he suspected some wire taps were being done at the time of his employment in view of his working in the accounting department and at times writing checks for various persons, two of whom appeared to be construction workers, names unknown. It is noted that GERETY said he did not have personal knowledge of any wire taps, so it is assumed that he knew of some wire taps through hearsay.

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Maintain contact with USA, Phoenix and/or
Departmental Attorney

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FEDERAL BUREAU OF INVESTIGATION.

Date of transcription

8/17/71

WILLIAM FRANCIS GERETY of 11 Grosvenor Park, Lynn, Massachusetts, was located and interviewed by Special Agents [redacted] GERETY was advised of the identities of the interviewing Agents and that the purpose of the interview was to determine any knowledge GERETY may have regarding a series of incidents concerning wire tapping while he was employed at Phoenix Greyhound Park, Arizona. GERETY volunteered the following information:

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GERETY stated that he was aware of what was going on at Phoenix through some paper clippings sent from Phoenix by a friend, whose name he did not care to mention. GERETY advised he left the race track on August 6, 1970, for personal reasons. GERETY would not elaborate on the nature of the personal reasons but advised that he did take his personal belongings and simply left. GERETY advised he went to El Paso, Texas, and worked as a night auditor at the airport Holiday Inn. While working at the Inn, GERETY stated he also lived there. GERETY advised that [redacted]

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GERETY stated that he remained in El Paso until February of 1971. GERETY had previously worked in several hotels and motels in Phoenix and other states. GERETY stated that he went to El Paso because upon retiring from the regular Army at Fort Bliss, Texas, he had made several friends there. GERETY stated that he then rejoined [redacted] in Massachusetts and has been living in Lynn, Massachusetts, at 11 Grosvenor Park since that time.

He advised that on May 5, 1971, he took employment with Ivor J. Lee, Inc., a construction company based in Sharon, Pennsylvania, presently contracted by the Lynn, Massachusetts Gas Company. GERETY stated that he is the office manager and that he obtained this employment through the Massachusetts Employment Office.

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GERETY advised that he took employment at the Phoenix Race Track through one [redacted] GERETY met [redacted] at the [redacted]

Interviewed on 8/13/71 at Lynn, Massachusetts File # Boston 139-146

by SA [redacted] and SA [redacted] TDM/gg Date dictated

8/16/71

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, PHOENIX

Report of: [REDACTED]

Office: PHOENIX

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b7C

Date: 9/22/71

Field Office File #: PX 139-102

Bureau File #: 139-3693

Title:

[REDACTED]
UNKNOWN SUBJECTS

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

WILLIAM FRANCIS GERETY, Lynn, Massachusetts, advised he left his employment with Phoenix Greyhound Park under no pressure. GERETY claimed he had no personal knowledge of wire taps or equipment but he did state that he had a general knowledge of the wire taps that took place at the Phoenix Greyhound Park track. He further claimed that he "never had any active part as far as knowing specific details and never saw any taps." GERETY said that [REDACTED] and GERETY could not say whether or not [REDACTED]

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- P -

DETAILS:

Dr. RICHARD K. BURKE, U. S. Attorney, Phoenix, Arizona, advised on September 1, 1971, that Departmental Attorney [REDACTED] was due in Phoenix on September 21, 1971, and he was not certain at this time what [REDACTED] had in mind concerning any further developments in this matter.

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[REDACTED]

GERETY stressed the point that when he left the race track in Phoenix he was under no pressure. While at the race track, GERETY worked in the Accounting Department

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GERETY was aware that [REDACTED] and the Emprise Corporation were trying to defeat a bill presented by Congressman STEIGER. GERETY compiled facts regarding the operation of the race track but had no other part other than occasionally writing ~~facts~~ for two people who appeared to be construction workers but could not recall who these individuals were, stating that they did not, in fact, work at the track. GERETY advised that the records would have to be checked to determine who these individuals were.

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GERETY gave a general knowledge of the wire taps that took place at the track but stated that he never had any active part as far as knowing specific details and never saw any taps. GERETY said that [REDACTED]

[REDACTED] and GERETY thought [REDACTED] was a construction man. The records showing this would be in February of 1970. GERETY pointed out that there were many city, state, and Federal employees on the payroll of the track. A check of the payrolls would show this.

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[REDACTED] whom GERETY said spells his name [REDACTED] but does not know the extent of the relationship. GERETY could not say whether [REDACTED] was aware of [REDACTED] or not. GERETY had no personal knowledge of the wire taps or equipment.


When photographs of individuals involved were shown to GERETY, he advised the following:

He knows [REDACTED]

[REDACTED]

GERETY advised that he intends to remain at his present address in Lynn, Massachusetts; and that he would be available should further questions be required of him.

The following description was obtained through observation and interview:

Name:	WILLIAM FRANCIS GERETY
Date of Birth:	August 8, 1918
Place of Birth:	Danville, Illinois
Height:	6 feet
Weight:	220 pounds
Social Security Account Number:	329-07-8487
Residence:	11 Grosvenor Park Lynn, Massachusetts
Home Telephone:	595-1409
Work Telephone:	599-5821
Automobile:	1967 Plymouth Massachusetts Registration 638-03M
Arrest Record:	None stated
Military Service:	United States Army, retired, #RA 6828826
Wife:	
Children:	

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 11/30/71	INVESTIGATIVE PERIOD 10/4/71 - 11/6/71
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> aka; UNSUBS		REPORT MADE BY SA <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	TYPED BY cjn ^{b6} _{b7C}
		CHARACTER OF CASE IOC	

REFERENCE: Phoenix report of SA 9/22/71.

-P-

ADMINISTRATIVE:

An extra copy of this report being furnished USA, Phoenix, at request of Dr. RICHARD K. BURKE, USA.

LEADS:

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Maintain contact with USA, Phoenix, concerning any further action of this matter in FGJ proceedings.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>BA</i> SPECIAL AGENT IN CHARGE COPIES MADE: <ul style="list-style-type: none"> 1 - Bureau (139-3693) 2 - USA, Phoenix, Arizona 2 - Phoenix (139-102) 	DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; padding: 5px; display: inline-block;"> EX-115 139-3693-60 REC-21 18 DEC 6 1971 </div> <div style="margin-top: 20px;"> <i>STAT/SEC</i> <i>0-17 to PX</i> <i>re: incorrect # 00</i> <i>Cc to Bu</i> <i>CAN/518</i> <i>12-15-71</i> </div>
Dissemination Record of Attached Report	
Agency: CCRAO, CRIMINAL <i>(Xerox)</i> Request Recd: <i>#</i> Date Fwd: <i>11/10/71</i> How Fwd: <i>6/10/71</i> By: <i>CAN/518</i>	Notations <i>ORGANIZED CRIME</i> <i>RECEIVED</i> <i>SECTION</i>

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Phoenix, Arizona

Report of: [REDACTED]

Office: PHOENIX

b6
b7C

Date: 11/30/71

Field Office File #: PX 139-102

Bureau File #: 139-3693

Title: [REDACTED]

UNKNOWN SUBJECTS

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Boston Office reported that in interview with WILLIAM FRANCIS GERETY, that GERETY had a general knowledge of the wire taps in that the knowledge he possessed was of a general nature common to other employees at Phoenix Greyhound Park. [REDACTED]

b6
b7C

-P-

DETAILS:

The Boston Office reported by communication dated October 4, 1971, that in connection with the previous interview with WILLIAM FRANCIS GERETY, it was reported that GERETY had a general knowledge of the wire taps when employed at Phoenix Greyhound Park, Phoenix, Arizona.

It was further explained that the general knowledge GERETY possessed was that of a general nature common to other employees at the track. As far as hearsay was concerned, it was hearsay according to GERETY inasmuch as a rumor would be hearsay. GERETY also noted that he received newspaper clippings about the wire taps which was another source of his general knowledge of the wire taps.

GERETY indicated he had no direct or indirect knowledge of the wire taps while he was employed with Phoenix Greyhound Park.

[REDACTED]

[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 1/28/72	INVESTIGATIVE PERIOD 1/18/72
TITLE OF CASE 0 UNSUBS		REPORT MADE BY SA	TYPED BY mc1
aka;		CHARACTER OF CASE IOC	

REFERENCE: Report of SA **0** Phoenix, 11/30/71.

- P -

LEAD:

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Maintain contact with USA's Office concerning this matter.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>ma</i>						SPECIAL AGENT IN CHARGE			
COPIES MADE:						DO NOT WRITE IN SPACES BELOW			
② - Bureau (139-3693) 1 - USA, Phoenix 2 - Phoenix (139-102)						139-3693-21 20 FEB 2 1972 REC-2 SI-112			
Dissemination Record of Attached Report						Notations			
Agency	1 - ORGANIZED CRIME								
Request Recd.	+ RACKETEERING								
Date Fwd.	2-11-72 SEC, CRIM. DIV								
How Fwd.	O6D								
By	Can/sj								

57 FEB 14 1972

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Phoenix, Arizona

Report of:
Date:

SA [REDACTED]

Office: PHOENIX

b6
b7C

Field Office File #:

PX 139-102

Bureau File #: 139-3693

Title:

[REDACTED]
UNKNOWN SUBJECTS

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

USA, Phoenix advised no decision made as to any further action in this matter.

- P -

DETAILS:

United States Attorney Dr. RICHARD BURKE, Phoenix, Arizona on January 18, 1972 advised that no decision has been made with regard to any further action in this matter.

1*

SAC, Phoenix (139-102)

4/10/72

Director, FBI (139-3693) - 22
SI-114

1- Mr. Nuzum

[redacted] aka;

UNSUBS;

IOC

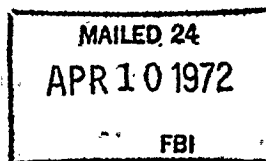
OO: PX

Rerep of SA [redacted] dated 3/30/72 at
Phoenix.

It is noted the situation which led to the investigation of this case occurred in August, 1970. Considerable investigation was conducted and a number of Federal grand jury hearings were held but no indictment has been returned. It would appear that a firm prosecutive opinion should be able to be reached by now and Phoenix is instructed to immediately contact the USA and endeavor to obtain same. It is observed there seems no useful purpose served in continuing to carry this matter in a pending status if no investigation remains and no prosecution is contemplated.

In the event a prosecutive opinion is not forthcoming immediately, incorporate the results of the above requested contact with the USA, together with background concerning the investigation, into an LHM. Conclude the LHM with a request for a prompt prosecutive decision by the Department of Justice.

CAN:efl
(4)



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51 APR 12 1972
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 3-30-72	INVESTIGATIVE PERIOD 3/23/72-3/27/72
TITLE OF CASE [REDACTED] aka; UNSUBS		REPORT MADE BY [REDACTED]	TYPED BY dpm
		CHARACTER OF CASE IOC	

b6
b7CREFERENCE: Phoenix report of SA **[REDACTED]** 1-28-72.

- P -

LEAD

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will maintain contact with USA's office concerning this matter.

Bo

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 2 - Bureau (139-3693)
- 1 - AUSA, Phoenix
- 2 - Phoenix (139-102)

DO NOT WRITE IN SPACES BELOW

139-3693-22

REG-32

ST-118

9 APR 3 1972

Dissemination Record of Attached Report			
Agency	1 - ROM	Criminal Division	
Request Recd.			
Date Fwd.	4-10-72		
How Fwd.	662 CRIME & RACKETEERING		
By	CAN/SL SECTION, DDA		

Notations

[Signature]
 Letter to SAC, Phoenix
 4/10/72
 STAT SECT.
 CAN. & L

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - AUSA, Phoenix

Report of: [REDACTED]

Office: PHOENIX

Date: 3-30-72

b6
b7C

Field Office File #: PX 139-102

Bureau File #: 139-3693

Title: [REDACTED]

UNKNOWN SUBJECTS

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: [REDACTED]

[REDACTED] advised he was contacted by [REDACTED] Congressional Investigator, U. S. House of Representatives, on 3-11-72. Motion filed USDC, Phoenix, by Greyhound Parks of Arizona, Inc., 3-23-72, for return to them of all tape recordings, etc., which are presently in hands of U. S. Government.

b6
b7C

- P -

DETAILS:

[REDACTED] on March 23, 1972, advised that he is presently residing at [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 5/17/72	INVESTIGATIVE PERIOD 4/14 - 5/15/72
TITLE OF CASE [REDACTED] aka; UNSUBS		REPORT MADE BY SA [REDACTED]	TYPED BY mcl b6 b7C
		CHARACTER OF CASE IOC	

REFERENCE: Report of SA **[REDACTED]** 3/30/72, and
Bureau letter 4/10/72.

b6
b7C

- P -

LEAD

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will follow with USA re his prosecutive opinion regarding this matter. If his opinion is not forthcoming at an early date, Phoenix will then submit an LHM to Bureau as requested by referenced Bulet.

Lu

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO:	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE		
COPIES MADE					DO NOT WRITE IN SPACES BELOW		
2 - Bureau (139-3693)					139-3693-23		
1 - USA, Tucson					4 MAY 22 1972		
2 - Phoenix (139-102)					REC-29		
Dissemination Record of Attached Report					Notations		
Agency	1-RODM, CRIM. DIV.				<div style="border: 2px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> STAT SECT. </div>		
Request Recd.	ATTN: ORGANIZED						
Date Fwd.	CRIME & RACKETEERING						
How Fwd.	SEC. COPY, OGD						
By	306 5/30/72, CM*						

40 MAY 31 1972

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Tucson

Report of:

SA [REDACTED]

Office:

PHOENIX

b6

Date:

5/17/72

b7C

Field Office File #:

PX 139-102

Bureau File #:

139-3693

Title:

[REDACTED]
UNKNOWN SUBJECTS.

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Background of case discussed with AUSA, Phoenix. Hearing presently being heard before Senate Investigating Committee, Washington, D. C.

- P -

DETAILS:

The background of this matter was discussed with Assistant United States Attorney [REDACTED] Phoenix, Arizona on April 14, 1972. At this time [REDACTED] advised that Acting U. S. Attorney WILLIAM SMITHERMAN, at Tucson, Arizona was following this matter since there has been some recent activity in the form of motions by Greyhound Parks to return some of the evidence. Mr. SMITHERMAN planned to start looking at the file on his next trip to Phoenix.

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b7C

On May 15, 1972 [REDACTED] advised that Mr. SMITHERMAN had requested the file be sent to him at Tucson for his review for prosecutive action in this case.

At this same time, [REDACTED] noted that this matter was being heard before a Senate Investigating Committee in Washington, D. C.

1*

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (139-3693) DATE: 6/23/72

FROM : SAC, PHOENIX (139-102) (P)

SUBJECT: [REDACTED] aka;
UNSUBS
IOC
OO: PX

b6
b7C

Re Phoenix report of SA [REDACTED] 5/17/72.

For information, AUSA [REDACTED] Phoenix, Arizona on 6/6/72, advised that he has reviewed the case concerning possible avenues of prosecution and has submitted his recommendation to USA WILLIAM C. SMITHERMAN, Tucson, Arizona. [REDACTED] said that he has recommended to SMITHERMAN to consider prosecution concerning violation Title 18, Section 610, USC (Influence of outcome of an election by incorporation).

b6
b7C

This matter will continue to be followed with USA SMITHERMAN for his prosecutive opinion and the Bureau will be kept advised.

REC- 119

139-3693-24

5 JUN 26 1972

2 - Bureau
2 - Phoenix
BCM/pas
(4)



5010-108

257
60 JUN 28 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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Says Racing Group Tried To Tap Phones of Foes

73 By Combined Services

Arizona racing interests arranged for a tap on representative's phone in an attempt to get him scratched from Congress, the House Crime Committee was told yesterday.

George Harry Johnson, a private investigator and former employee of the Phoenix Greyhound Racetrack, told the panel that officers of the track ordered the tapping of Rev. Sam Steiger's phones as part of a move to collect information on the Arizona Republican that could be used to force him out of office.

Johnson said he took the action at the request of Bradley Funk and Al Funk, cousins who own various dog and horseracing interests in Arizona including a Greyhound track.

"Blackjack Thing"

The tap, characterized as "strictly a political blackmail, blackjack sort of thing," by Johnson, was also extended to the phones of a newspaper reporter, a state racing commissioner and several other persons who had spoken out against the state's racing industry.

Johnson told the panel he informed the Funks that the job "of investigating everything on Congressman Steiger has been approved by Jerry Jacobs," president of Emprise Corp. of Buffalo.

Emprise, the nation's largest concessionaire, also owns an interest in the Phoenix dog track.

Johnson added that he also arranged to get copies of Steiger's phone bill and bank account and was told that Jacobs had agreed to pay up to 80% of the cost of the "investigation."

Checked Reporter, Too

The same checkup was given to Don Bolles, a reporter who had been writing investigative articles on the state's racing industry, Jack Goodman, chairman of the State Racing Commission, and Mike Jarvis, an aide to Steiger, the committee was told.

Johnson said he was given the numbers of telephones to tap by Bradley Funk and shortly afterward received a call from a man who said he would tap Steiger's phone for him.

The witness said friends steered him to a bank employee who provided Steiger's records and to a phone employee who gave him Steiger's phone records.

Johnson said he paid the phone company employee between \$1,200 and \$4,000 for copies of the Congressman's long-distance calls. The bank employee, he claimed, was offered a political job if Steiger was defeated for re-election.

Jerry Jacobs and his brother, Max, have been subpoenaed to appear before the committee this week. Chuck Burr, an Emprise spokesman, said the Jacobs brothers, who have controlled the Buffalo-based form since their father's death in 196, "will answer every question fully."

Sought Out Steiger

Johnson said that when he realized what Funks wanted was "very wrong," he decided to seek out Steiger and offer his testimony in return for immunity from prosecution.

Emprise was convicted recently in California for conspiring to conceal ownership in a Las Vegas hotel. Convicted with the company were several persons with alleged organized crime links.

The congressional committee is in its second week of hearings on alleged gangster infiltration into professional sports.

The panel has been concentrating its probe on Emprise, including the firm's alleged involvement in loans made to sports teams and racetrack operators.

The Washington Post Times Herald _____
 The Washington Daily News _____
 The Evening Star (Washington) _____
 The Sunday Star (Washington) _____
 Daily News (New York) 73
 Sunday News (New York) _____
 New York Post _____
 The New York Times _____
 The Daily World _____
 The New Leader _____
 The Wall Street Journal _____
 The National Observer _____
 People's World _____

Date MAY 16 1972

ACT-29

139-3693 - A

NOT RECORDED

145 JUN 19 1972

257
 58 JUN 28 1972

ORIGINAL FILED IN 94-11812-A

SAC, Phoenix (139-102)

August 15, 1972

Acting Director, FBI (139-3693) *25*

1 - Mr. Clynick

REC-140
117
[Redacted] aka;

UNSUBS

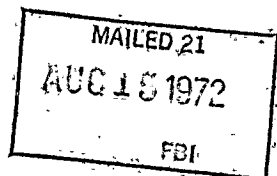
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OO: PX

b6
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RePXlet 8/8/72.

If by receipt of this communication you have not obtained a final prosecutive opinion, submit an LHM in accordance with instructions contained in FBI Handbook, Part I, Page 32, Item 47 c. Conclude the LHM with a request of the Department as to what steps can be taken to bring this matter to a timely prosecutive conclusion.



JJC:mme

(4) *mme*
KC

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Mr. Tavel _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

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AUG 18 1972 *OS*

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UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (139-3693)

DATE: 8/8/72

FROM : SAC, PHOENIX (139-102) (P)

SUBJECT: [REDACTED] aka;

UNSUBS
IOC

OO: PHOENIX

RePXlet of SA [REDACTED] 6/23/72.

Several attempts have been made to contact AUSA [REDACTED] at Phoenix concerning the United States Attorney's prosecutive opinion in this matter, but [REDACTED] has either been out of town or on vacation.

U. S. Attorney WILLIAM C. SMITHERMAN has subsequently been requested by letter to furnish his prosecutive opinion.

Bureau will be advised of the U. S. Attorney's opinion.

ST-106

2 - Bureau
2 - Phoenix

BCM:cwb
(4)

REC-23

AUG 14 1972

Crime Hearings Down to Name Calling

By LEWIS F. ATCHISON

Star Staff Writer

A young Phoenix, Ariz., attorney touched off fireworks at the House Select Committee on Crime's investigation of criminal elements in sports yesterday when he called Rep. Sam Steiger, R-Ariz., "an evil human being."

Brian Goodwin, admitted to the bar two years ago, made the charge and in return heard himself branded "a liar of record" by Steiger. The congressman said Goodwin's firm, Lewis and Roca, had been feuding with him for several years and had called him worse names.

Goodwin's role in yesterday's session was that of a monitor for his firm, but he created such a stir when invited to comment on George Henry Johnson's testimony that he took up the rest of the day.

JOHNSON WAS the only scheduled witness to be heard. Four witnesses hold over will be heard at a special session today.

The group includes Ira Osman, auditor general of Arizona; Don Bolles, investigative reporter for the Arizona Republic, and Bradley (Brad) Funk and David Funk, cousins with holdings in various horse and greyhound race tracks.

Goodwin also accused Steiger of being aligned with unsavory characters scheming to take over the Phoenix track owned by the Funks and represented by Goodwin's firm. Asked by Rep. Morgan Murphy, D-Ill., why he had not asked the U.S. District Attorney to investigate Steiger, Goodwin replied that he had but received no answer.

ANOTHER SHARP exchange between

Steiger and Goodwin ensued when the congressman informed Goodwin he was a suspect in the plot to discredit him.

"If you step out on the street and repeat that charge I'll sue you," Goodwin said.

"You can sue me right now for calling you a liar, as I have before," Steiger responded.

Rep. Jerome Waldie, D-Calif., called it "a dirty business, a business with which I would not expect a reputable law firm to have any association."

Johnson, who was recalled to the witness chair, said his real business is property management. He said he was hired by Brad Funk, an old friend and schoolmate, to dig up information about Steiger that could be used to discredit him and possibly defeat his bid for re-election. He said the Funk cousins told

him Jerry Jacobs of Emprise Corp., which has figured in the week-old hearings from the start, okayed the investigation and was to pay 80 percent of the costs.

Johnson said he obtained Steiger's confidential bank statements and telephone records and arranged to have telephones tapped to get more information. He said attorney Don Mooers of Washington, Lewis and Roca's representative here, quarterbacked a phase of the investigation.

THE SWARTHY, broad shouldered witness said he told Steiger what he had done after deciding that instead of Steiger conspiring against the Funks it was the other way around.

"When the going got too rough," Rep. Frank Brasco, D-N.Y., observed, "he wanted to wash his hands of it."

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Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

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Times Herald _____
The Washington Daily News _____
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The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times _____
The Daily World _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____

Date MAY 16 1972

NOT-29

139-3693--A

NOT RECORDED

145 JUN 19 1972

6 JUN 28 1972

259

92-11812-A

Johnson said the Funks instructed him to get information anyway possible, legal or illegal, and had a batch of John and Jane Doe subpoenas prepared to obtain the information legally once they knew of its existence. Much information, including tape recordings, was stolen from his apartment, the witness related. Goodwin said Johnson staged the robbery himself.

Goodwin also said Johnson needed psychiatric care and had been hired only because he was down and out and needed a job. He said Johnson finally was "thrown out" of the law firm's office when he told Goodwin and other members that the Funks were conspiring against Steiger and offered to get evidence against the Funks. Johnson obviously didn't realize the Funks were clients.

Plot Uncovered to Discredit Rep. Steiger

CHICAGO (UPI)—The House Select Committee on Crime has unearthed a plot to ruin the reputation of Rep. Sam Steiger, R-Ariz., a committee member who has been leading an attack on a mob-linked concessions company, the Chicago Sun-Times reported today.

The newspaper said subsidiaries of the company, the Emprise Corp., Buffalo, N.Y., have liquor licenses at three race tracks and other sports arenas in Illinois.

Several Emprise officials were convicted of felonies, disqualifying them under Illinois law from holding the licenses.

THE COMMITTEE has obtained tapes of phone conversations concerning the plot to discredit Steiger, the newspaper said.

A private detective who made the tapes has allegedly given the committee a statement concerning his participation in the plot.

The Sun-Times said the

Steiger matter came to light as the chairman of the Illinois Racing Board, Alexander MacArthur, prepared for an appearance before the committee Thursday.

MacArthur said he expected to answer questions concerning the activities of Emprise Corp. in Illinois racing, as well as questions about the extent of underworld activities at the state's race tracks.

ACCORDING TO the statement from the detective, he

was hired by "friends of persons linked to the operations of Emprise Corporation" to rake up whatever information he could about Steiger's personal life which could be used against the congressman.

The Sun-Times said the detective, who quit the assignment and is receiving protection, was not expected to testify at the hearings.

Transcripts of tapped phone calls made by his former employers were expected to be

entered into the minutes, however.

According to the newspaper, the tapes included plans to bribe Steiger, and a plot to financially oppose his reelection.

The House committee, which also includes Reps. Morgan Murphy Jr., D-Ill., and Claude Pepper, D-Fla., has been centering its investigation on Emprise, including the firm's involvements in loans made to sports teams and racetrack operators.

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Callahan _____
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Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

The Washington Post
Times Herald _____

The Washington Daily News _____

The Evening Star (Washington) _____

The Sunday Star (Washington) _____

Daily News (New York) _____

Sunday News (New York) _____

New York Post _____

The New York Times _____

The Daily World _____

The New Leader _____

The Wall Street Journal _____

The National Observer _____

People's World _____

Date 5-15-72

139-3693-A
NOT RECORDED
145 JUN 20 1972

259
55 JUN 30 1972

UNITED STATES GOVERNMENT

Memorandum

DU 20

TO : ACTING DIRECTOR, FBI (139-3693) DATE 9/12/72

FROM : SAC, PHOENIX (139-102) (P)

SUBJECT: aka;
UNSUBS
IOC
OO: PHOENIX

b6
b7C

Reurlet 8/15/72.

For information Bureau, USA WILLIAM C. SMITHERMAN, Tucson, Arizona advised the Phoenix Office by letter, received 8/22/72, that their file consisting of approximately 8,000 pages, is being reviewed by one of his attorneys. SMITHERMAN advised that as soon as the review has been completed and his recommendation given to the Department, he will advise this office.

AUSA Phoenix, was contacted on 9/6/72. advised that he had been instructed by the USA to do a complete review of this case. Consequently, he has taken the file home with him and he has been informed to stay at home to complete this review. He is to furnish SMITHERMAN with a prosecutive opinion at the earliest date.

b6
b7C

Since the USA has ordered one of his assistants to stay at home until he has completed his review of the file and rendered an opinion, the Phoenix Office will not submit an LHM as ordered by referenced letter, UACB.

Pi

EX-115
REC-34

139-3693-26

2-Bureau
2-Phoenix

BCM:mc
(4)



SEP 2 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Handwritten mark



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

- 1 - Mr. C.W. Bates
(Attn: C. A. Nuzum
Rm. 2248)
- 1 - Mr. Conrad
- 1 - Mr. Bradley

1 -

b6
b7C

Handwritten initials

To: SAC, Phoenix (139-102)

Date: 10/27/72

From: Director, FBI

REC-121

Re: AKA;

FBI File No. 139-3693 -27

b6
b7C

UNSUBS
IOC

ST-102

Lab. No. E-1492-JF-PT

Examination requested by: SAC, Phoenix

Reference: Letter dated 10/3/72

Examination requested: Engineering

Remarks:

Although Q1 through Q9 exhibit no evidence of tampering it cannot be determined if Q1 through Q9 are originals or copies of tapes that were altered or tampered with.

Enclosures (2) (2 Lab Reports)

Felt _____
Baker _____
Bates _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Telco. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

Handwritten initials
RHN:meh
(7)

58 NOV 7 1972

MAILED 5
OCT 14 1972
FBI

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REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - Mr. C. W. Bates
1 (Attn: C. A. Nuzum
Rm. 2248)
1 - Mr. Conrad
1 - Mr. Bradley
1 - [redacted]

b6
b7C

To: SAC, Phoenix (139-102)

Date: 10/27/72

FBI File No. 139-3693

Re: [redacted] AKA;

Lab. No. E-1492-JF-PT

b6
b7C

UNSUBS
IOC

Specimens received

- Q1 Metra Electronics Inc. tape cassette model MC-120, bearing number "40"
- Q2 Metra Electronics Inc. tape cassette model MC-120, bearing number "41"
- Q3 Norelco C-60 tape cassette, bearing number "42"
- Q4 Norelco C-60 tape cassette, bearing number "43"
- Q5 BASF C-120 tape cassette, bearing number "44"
- Q6 Norelco C-60 tape cassette, bearing number "45"
- Q7 Metra Electronics Inc. model MC-120 tape cassette, bearing number "46"
- Q8 Norelco C-90 tape cassette, bearing number "47"
- Q9 BASF C-120 tape cassette, bearing number "49"

Results of Examination:

Q1 through Q9 were subjected to an aural and visual inspection and no evidence of physical alteration or tampering, such as splicing, to the tape was found.

The case of Q7 was found to be broken in such a manner that it could be opened.

The cases of Q5 and Q9 are held together by five screws. The cases can easily be opened by removing these screws.

The remaining cassette cases exhibited no evidence of tampering.

Q1 through Q9 are being forwarded to you under separate cover via registered mail.

meh
RHN:meh
(7)

RECORDED
10/11/72
laf

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re:

UNSUBS
IOC
OO: PX

AKA;

File # 139-3693-27
Lab. # E-1492-JF/PT

b6
b7c

Examination requested by: SAC, Phoenix (139-102) (Letter dated 10/3/72)

Examination requested: Engineering

Date received: 10/10/72

Result of Examination:

Examination by:

see attached sheets

Specimens submitted for examination

Q1-9 Cassette tapes

*Lab Report to SAC, Phoenix
RHN: mlh 10/27/72*

Worksheet - E-1492 JF/PT

10/18/72

Q1 - Metra Electronics Inc. tape cassette model MC-120, bearing number "40"

case of Q1 shows no signs of physical tampering. Locking tabs at rear of cassette have been removed.

physical examination of tape reveals tape has been stretch in three places however there is no indication that the tape has been physically altered in any way, in that there are no splices.

track configuration as determined by Kyread magnetic tape developer is $\frac{1}{2}$ track.

Q2 - Metra Electronics Inc. tape cassette model MC-120, bearing number "41"

10/18/72

Case of Q2 shows no sign of physical tampering. Locking ~~tabs~~ tabs at rear of cassette have been removed.

Physical examination of tape reveals tape has been stretched in eleven places, however there is no indication that the tape has been physically altered in any, in that there are no splices.

Track configuration as determined by Kymread magnetic tape developer is $\frac{1}{2}$ track.

Q3 - Novlco C-60 tape cassette, bearing number "42"

Case of Q3 shows no sign of physical tampering. Locking tabs at rear of cassette have been removed.

physical examination of tape reveals no evidence of physical tampering. To

10/19/72

~~the~~ the tape itself.

track configuration as determined
by Kypread magnetic tape developer
is $\frac{1}{2}$ track.

Q4 - Norelco C-60 tape cassette, bearing
number "43"

Case of Q4 shows no signs of
physical tampering. Locking tabs
at rear of cassette have been removed.

physical examination of the tape
failed to reveal any physical
tampering.

track configuration as determined
by Kypread magnetic tape developer
is $\frac{1}{2}$ track.

10/19/72

Q5- BASF - C-120 tape cassette,
bearing number 44.

Case of Q5 can be easily opened
by removing five screws from the
case. Therefore, can not determine
if case has been previously opened.

Physical examination of the
tape failed to reveal any
physical tampering.

track configuration as determined
by Kypread magnetic tape developer
is $\frac{1}{2}$ track.

Q6 - Norelco C-60 Tape cassette, bearing
number "45"

Case of Q6 shows no sign of
physical tampering. Locking tabs
at rear of cassette have been removed

10/19/7c

physical examination of the tape failed to reveal any physical tampering.

track configuration as determined by Kipread magnetic tape developer is $\frac{1}{2}$ track.

Q7 - Metro Electronics Inc model MC-120 tape cassette, bearing number "46"

physical examination of cassette case indicates ~~the~~ case has been forcibly opened and resealed.

physical examination of the tape reveals tape has been stretched in two places however there appears to be no physical alterations made to the tape.

track configuration as determined by Kipread magnetic tape developer is $\frac{1}{2}$ track.

10/20/72

Q8- Norelco C-60 tape cassette, bearing number "47"

case of Q8 shows no sign of physical tampering. Locking tabs at rear of cassette have been removed.

physical examination of the tape failed to reveal any physical tampering with the tape.

track configuration as determined by Kyrind magnetic tape developer is $\frac{1}{2}$ track.

Q9- BASF - C-120 tape cassette, bearing number "49"

Case of Q9 can be easily opened by removing five screws from the case. therefore, can not determined if case has been opened.

10/20/72

Physical examination of the tape failed to reveal any physical tampering

track configuration as determined by Kymed magnetic tape developer is $\frac{1}{2}$ track.

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (139-3693))
(ATTN: FBI LABORATORY)

DATE: 10/3/72

FROM : SAC, PHOENIX (139-102) (P)

SUBJECT: [REDACTED] aka;
UNSUBS
IOC

00: PX

RePXlet to Bureau dated 9/12/72, no copy for New York.

Enclosed for the FBI Laboratory are nine cassette tapes marked #40, #41, #42, #43, #44, #45, #46, #47, and #49.

Enclosed for information of New York is copy of an FD-302 taken of [REDACTED] in September, 1970 which gives the complete background for this investigation.

AUSA [REDACTED] Phoenix, Arizona, has currently reviewing the file in this matter and is requesting the following investigation:

1. The cassette tapes as turned over by [REDACTED] should be examined by the FBI Laboratory for possible tampering of the tapes;
2. [REDACTED] of New York City should be interviewed re his association with [REDACTED] and any knowledge that he may possess concerning this investigation;

REQUEST OF THE FBI LABORATORY

The FBI Laboratory is requested to examine

- 4 - Bureau (Encs. 9)
(1 - Package Copy) (RM)
- 2 - New York (Enc. 1)
- 2 - Phoenix

BCM/bay
(8)

1 cc R+E
Lab Report to SAC, Phoenix
RHN:mlh 10/27/72

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Retab
7/11/72
E-1492/95
PT

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b7C

EXP. PROC. 31

PC

q

1 cc NVZUM 2248 10-10-72
4- Bureau (Encs. 9)
(1 - Package Copy) (RM)

REC-62 / 139-3693-27

ST 100

10-12
4-007-10 1972

Tested

[Signature]

Index Lab Files

PX 139-102
BCM/bay

the enclosed nine cassette tapes and advise if there has been any splicing, editing, erasing, or any other matter or form of tampering with any of these tapes. Also, advise if any of the outside plastic cases of the tapes have been opened.

Upon completion of examination, the nine cassette tapes should be returned to the Phoenix Office.

(For information, the tapes have been transcribed.)

LEAD:

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Interview [redacted]

[redacted] to ascertain just what his participation was in the "Public Relations" capacity as was revealed [redacted] Greyhound Parks of Arizona. Determine what he did to earn approximately [redacted]

[redacted]

b6
b7C

(9-67)

BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

10/27/72

SAC, PHOENIX

Re:

[Redacted]

AKA

UNSUBS

IOC

OO: PX

b6

b7C

Invoice of Contents

NINE (9) EA. TAPE CASSETTES

EVIDENCE

EVIDENCE

EVIDENCE

☐ Crypt. Trans.

☐ Document

☐ EVIDENCE

☒ Radio Engineering

☐ LFPS

JRS

717853

MAILED 9

OCT 27 1972

Special Instructions:

Make Room for shipment date and registry number;
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No.

13a-3693

6 OCT 31 1972

F B I

Date: 10/31/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-3693)

FROM: SAC, NEW YORK (139-248) (P)

SUBJECT: [REDACTED]
aka; UNSUBS
IOC
(OO:PHOENIX)

Re Phoenix airtel to Bureau, 10/3/72.

[REDACTED] International Counseling, NYC, is currently on a business trip and will not be available for interview until 10/14 or 15/72. His NY office has advised that he will return on that date and will contact the NYO for an interview.

LEADNEW YORKAt New York, New York

Will interview [REDACTED] upon his return to NYC.

- ② Bureau
1 - Phoenix (139-102)
1 - New York

LPM:lac
(5)60 NOV 1 - 1972
259

REC 68

EX-117

NOV 2 1972

b6
b7Cb6
b7CApproved: 8/MA

Special Agent in Charge

Sent _____ M Per _____

November 22, 1972

1- Mr. Nuzum

REC-44

IST-104

INTERCEPTION OF COMMUNICATIONS

The Phoenix, Arizona, Office of the FBI received a letter dated November 10, 1972, from Assistant United States Attorney [redacted] requested the FBI to furnish copies of 11 tapes, and transcripts thereof, to [redacted] Attorney for the plaintiff in the case of Greyhound Parks of Arizona v. United States of America, Misc. 311-PHX-WPC. A copy of [redacted] letter is enclosed.

It is observed that the bulk of the tapes in question, transcription of which is set forth in pages 64 through 355 of the January 25, 1971, report of Special Agent [redacted] of the Phoenix Office, were furnished to the FBI by [redacted] Congressman Sam Steiger, on August 20, 1970. These tapes had been furnished previously to Mr. Steiger by [redacted]

The propriety of complying with Assistant United States Attorney [redacted] request appears questionable in the absence of a court order, as such action may render this Bureau liable to a civil damage suit by [redacted] Accordingly, advice of the Criminal Division is requested as to what action should be taken by the FBI. In the event it is determined the tapes should be made available to [redacted] it is suggested this be done by the Office of the United States Attorney, Phoenix, Arizona, and not by the FBI. It is also suggested that in any event no transcription of the tapes should be furnished by the Government. Pending receipt of advice from the Criminal Division, no action is being taken with respect to the request of [redacted]

Enclosure

MAILED 2

NOV 22 1972

ATTENTION SAC, PHOENIX (139-102): In view of the referral of this matter to the Criminal Division, you should take no action to comply with AUSA [redacted] request. Tactfully advise him that the matter has been referred to the Criminal Division. As soon as a reply is received, you will be informed.

CAN:eig SEE NOTE PAGE 2.

(6)

MAILED ROOM

TELETYPE UNIT

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency nor duplicated within your agency.

Felt _____
Baker _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Gebhardt _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Purvis _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

LHM

Re:

Interception of Communications

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b7C

NOTE: Original and one copy, with enclosure, sent to ROM,
Criminal Division, 06B, 11/22/72.

FBI

Date: 11/14/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-3693)

FROM: SAC, PHOENIX (139-102) (P)

SUBJECT:	aka:
-----------------	-------------

UNSUBS

IOC

00: Phoenix

Enclosed are two copies of a letter, dated 11/10/72, received by the Phoenix Division from AUSA [REDACTED] Phoenix, Arizona.

For information, AUSA [redacted] who was formerly a Strike Force attorney, is currently assigned to this matter. He recently requested additional investigation which is currently being conducted by the Miami and New York offices. A pending report by the Phoenix Division is currently in dictation.

In the past when this matter was being handled by former U. S. Attorney Dr. RICHARD K. BURKE, who is now a Deputy Assistant Attorney General in the Criminal Division of the Department, and AUSA [redacted] who is now the attorney in charge of the Phoenix office, they were petitioned by attorney [redacted] to turn over all items in possession of the FBI that were formerly in the possession of [redacted] represents [redacted] Greyhound Park Corporation and/or Emprise Corporation. Since the beginning of this matter they have been attempting to sue [redacted] and to press theft charges against him for

2 - Bureau (Enc. 2)
2 - Phoenix

BCM/mc1
(4)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

PX 139-102
BCM/mcl

alleged theft of cassette tapes, documents, etc. from Greyhound Parks. However, neither [redacted] have been able to determine in the past exactly what [redacted] allegedly had stolen from them. Consequently, prior motions have been turned down since [redacted] has been unable to specify what, if anything, has been stolen by [redacted]

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It is entirely possible that [redacted] may now have some idea as to what was allegedly taken by [redacted] but if this is the case the Phoenix office is not aware of this information.

Upon receipt of the enclosed letter by the case Agent on 11/14/72 an attempt was made to contact [redacted] but he is presently on sick leave; his return date is unknown. AUSA [redacted] was contacted, who advised that he is totally unaware of the enclosed letter. [redacted] suggested that he, the case Agent, and [redacted] get together to discuss this matter upon [redacted] return to work.

It is noted that a copy of [redacted] letter was sent to [redacted] and the U. S. District Judge.

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The Bureau may wish to refer to Phoenix airtel to Bureau, dated July 27, 1971, where former U. S. Attorney, Dr. BURKE, thought it was improper to furnish Congressman SAM STEIGER with a copy of the transcription of the tapes. (Bureau refer to report of [redacted] at Phoenix, dated 1/25/71, pages 64 through 355, which sets forth the transcription of these tapes).

The Bureau may wish to consult the Department to determine if these requests by AUSA [redacted] are in order.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN PHOENIX	DATE 11/29/72	INVESTIGATIVE PERIOD 10/3 - 11/27/72
TITLE OF CASE [REDACTED] aka; UNSUBS		R [REDACTED]	TYPED BY lac
		CHARACTER OF CASE IOC	
		b6 b7C	

REFERENCES

Phoenix letter to NY, 10/3/72.
NY airtel to Bureau, 10/31/72.

- RUC -

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: 2 - Bureau (139-3693) 2 - Phoenix (139-102) (1 - USA, Phoenix) 1 - New York (139-248)						DO NOT WRITE IN SPACES BELOW 139-3693-30 20 DEC 1 1972 REC 107		
Dissemination Record of Attached Report						Notations		
Agency	1 - Conn Crime Lab 06D					<div style="border: 2px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> SIX STAT SECT. </div>		
Request Recd.	Att							
Date Fwd.								
How Fwd.								
By								

80 DEC 12 1972

- A* -
COVER PAGE

* GPO

b6
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Phoenix

Report of: [REDACTED]

Office: New York, New York

Date:

11/29/72

Field Office File #: NY 139-248

Bureau File #: 139-3693

b6
b7C

Title:

UNKNOWN SUBJECTS

Character:

INTERCEPTION OF COMMUNICATION

Synopsis:

Interview of [REDACTED] International Counseling,
set forth.

- RUC -

Details:

On November 20, 1972, [REDACTED] International Counseling, 99 Wall Street, New York City, was contacted telephonically and advised that he would be available for interview on November 22, 1972. [REDACTED] at that time inquired as to whether or not he needed a lawyer, at which time he was advised of the nature of the inquiry and that it was his right at any time to have a lawyer present during the interview.

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He advised at that time that in view of the nature of the inquiry he would not require an attorney.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/72

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

b6
b7CInterviewed on 11/22/72 at New York, New York File # NY 139-248by SAS [REDACTED] & [REDACTED]
LPM:lac Date dictated 11/27/72b6
b7C

- 2 -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 11/28/72	INVESTIGATIVE PERIOD 9/6 - 10/31/72
TITLE OF CASE UNSUBS		REPORT MADE BY [REDACTED]	TYPED BY jt b6 b7C
		CHARACTER OF CASE IOC	

REFERENCES:

Phoenix letter to Bureau, dated 10/3/72.
Phoenix airtel to Miami, dated 10/18/72. (IO)

- P -

ADMINISTRATIVE:

The FBI Lab advised the following:

Although Q1 through Q9 exhibit no evidence of tampering, it cannot be determined if Q1 through Q9 are originals or copies of tapes that were altered or tampered with.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED [Signature]						SPECIAL AGENT IN CHARGE	
COPIES MADE						DO NOT WRITE IN SPACES BELOW	
2 - Bureau (139-3693) 1 - AUSA, Phoenix 2 - Miami 2 - New York (139-248) 2 - Phoenix (139-102)						139-3693-3 REC 44 DEC 1 1972	
Dissemination Record of Attached Report						Notations	
Agency	1 ROWN 10/28/72 ALL					[Signature] 12/27/72 10/107	
Request Recd.	[REDACTED]						
Date Fwd.							
How Fwd.							
By							

54 DEC 13 1972

COVER PAGE

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b7C

PX 139-102
BCM/jt

LEADS:

MIAMI DIVISION

AT MIAMI, FLORIDA

Will report results to locate and interview
ORREN BEATY through the McGovern Campaign Headquarters
for the data requested in referenced Phoenix airtel to
Miami.

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Report results of interview with

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - AUSA, PHOENIX

Report of: [REDACTED]

Office: PHOENIX

b6
b7C

Date: 11/28/72

Field Office File #: PX 139-102

Bureau File #: 139-3693

Title: [REDACTED]

UNKNOWN SUBJECTS

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: [REDACTED]

[REDACTED] unable to recall money given by [REDACTED] to ORREN BEATY. List of contributors to campaign fund of BEATY received without locating direct payment by [REDACTED] to BEATY. FBI Lab advised no evidence of physical alteration or tampering with pertinent cassette tapes was found. [REDACTED] New York City, not available for interview until mid-November, 1972.

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- P -

DETAILS:

Assistant U. S. Attorney [REDACTED] Phoenix, Arizona, on September 6, 1972, advised that he was currently making a complete review of this matter in an effort to render a prosecutive opinion at an early date.

By letter dated September 8, 1972, [REDACTED] requested additional investigation. He suggested the following:

1) The cassette tapes which were turned over to the authorities by [REDACTED] should be forwarded to the FBI Laboratory to investigate the possibility of splicing, editing, erasing, or any other manner and form of tampering with the tapes therein.

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2) He requested a complete report which would itemize any evidence available concerning the financial state of affairs as reflected by the books of the [REDACTED] and Emprise Corporation. He noted this evidence

PX 139-102
BCM/jt

should be directed toward proving the offense of direct corporate contributions to any political candidate. If no such evidence of direct payment exists, he then requested that no such evidence be presented in a report.

3) Those persons who opposed Congressman SAM STEIGER in the 1970 Congressional election, should be interviewed to see whether there exists any knowledge on the part of said person or persons of receiving any political contributions from any of [redacted] or from Emprise, or from any individuals associated with those business entities. Any evidence that would prove such an event should be requested from said person or persons, or in the alternative, should be clearly identified and itemized for subpoena purposes.

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b7C

4) [redacted] of New York should be interviewed in order to ascertain just what his participation was in the "public relations" capacity as was revealed on the books of [redacted] What did he do to earn approximately the enumerated [redacted]
[redacted]
[redacted]

As a matter of information, considerable investigation has been conducted in an attempt to show an actual wiretap was performed in this matter. To date, no wiretap has been uncovered.

✓ As an outgrowth of the wiretap investigation, two other possibilities exist as to possible violations; namely, violation Title 18, Section 610, U. S. Code (Election Laws) and violation Title 18, Section 2511, U. S. Code (Interception of Communications - Obtaining Telephone Records).

In connection with the Election Laws matter, the following pertinent interviews are noted:

1) [redacted] informed he was hired by Greyhound Parks of Arizona, Inc. to investigate Congressman SAM STEIGER in order to defeat STEIGER in the November, 1970

b6
b7C

PX 139-102
BCM/jt

election. (Refer Report of Special Agent [redacted]
October 12, 1970, pages 50-52).

b6
b7C

2) [redacted]
[redacted] advised that [redacted] was hired by one of
the officers of Greyhound Park (name of officer unrecalled)
to conduct investigations regarding Congressman STEIGER.
(Refer Report of SA [redacted] October 12, 1970,
pages 176 and 178).

3) [redacted]
[redacted] and informed them that
they would have to document everything from the material that
was previously given from his files on Congressman STEIGER.
(Refer Report of SA [redacted] dated December 4, 1970, page
55).

4) Dr. BURKE received a copy of a letter to the
Arizona Republic newspaper dated September 12, 1970, where
he admits [redacted] to investigate Congressman STEIGER.

5) Newspaper article dated September 13, 1970,
Arizona Republic, written by [redacted]

[redacted] This same news
article quotes [redacted]
[redacted] (It is
noted that [redacted] have refused
to talk with the FBI about the allegation).

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b7C

In connection with a possible violation of the
Interception of Communications statute regarding the
obtaining of telephone records, the following pertinent
interviews are noted:

1) [redacted] of
Mountain Bell Telephone to obtain long distance toll
records. Records were delivered by [redacted] who
in turn gave them to one of the girls at the track for
transcribing. [redacted]

[redacted] (Refer to
Report of SA [redacted] October 12, 1970, pages 54 - 56).

PX 139-102
BCM/jt

2) [redacted] advised he contacted [redacted]
[redacted] and made the arrangements for [redacted]
[redacted]
getting the toll records. (Refer to Report of SA [redacted]
dated January 25, 1971, pages 23-25).

3) [redacted]
[redacted] advised she received from [redacted]
[redacted]
(Refer to Report of SA [redacted] October 12,
1970, pages 176, 178, and 180 - 189).

b3 FGJ
b6
b7C

4) Records turned over to the Federal Grand
Jury by [redacted]
[redacted]

5) [redacted] has denied obtaining any
telephone toll records. (Refer to Report of SA [redacted]
October 12, 1970, page 121).

6) [redacted] an attorney, advised that he
observed some xerox copies of telephone records in possession
of [redacted] (Refer to report of SA [redacted] October 12, 1970,
page 25).

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/72

[redacted]
Congressman SAM STEIGER, Phoenix, Arizona, advised that he does not know of any money given to ORREN BEATY, the unsuccessful candidate opposing Congressman STEIGER in 1970.

[redacted] noted that there could have been some money turned over to BEATY by either the Emprise Corporation or [redacted] and he, naturally, would not know anything about it. However, he doubts that there was any money turned over to BEATY as he believed that BEATY would not have accepted it under those circumstances.

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b7C

Interviewed on 9/15/72 at Phoenix, Arizona File # Phoenix 139-1027
by SA [redacted] /mc Date dictated 9/20/72

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency, nor duplicated within your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/72

A review was made of the statement of contributions as filed by ORREN BEATY for Congress Committee on December 3, 1970 with WESLEY BOLIN, Secretary of State, State of Arizona, Phoenix, Arizona.

There was no listing as a contributor to the BEATY campaign fund by any of [redacted] or the Emprise Corporation.

b6
b7C

Interviewed on 9/18/72 at Phoenix, Arizona File # Phoenix 139-102

by SA [redacted] mc Date dictated 9/20/72

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✓ RECEIVED

DEC -3 1970

WESLEY BOLIN
SECY OF STATE

GENERAL ELECTION EXPENSE STATEMENT
(Campaign Committee)

STATE OF ARIZONA }
County of MARICOPA } ss.

We, JOHN F. LONG ARCHIE H. WALKER
Chairman Secretary Treasurer

of ORREN BEATY FOR CONGRESS COMMITTEE

in behalf of ORREN BEATY who is a candidate for
the nomination as the DEMOCRATIC Party's candidate
for U. S. CONGRESS, THIRD DISTRICT in the General Election,

do solemnly swear that the itemized statement hereto attached contains each and every item of money, or other things of value which was paid or expended, or which we promised to pay or expend, inclusive of all treats, presents, favors, or other things which cost money or for which we have obligated ourselves to pay, for the purpose of aiding or advancing his candidacy, directly or indirectly, it includes all such money or other things of value as above enumerated whose itemized report is not attached hereto; we know of

ORREN BEATY FOR CONGRESS COMMITTEE
STATEMENT OF CONTRIBUTIONS

<div></div>	\$	20.00
		25.00
		50.00
		10.00
		10.00
		200.00
		25.00
		25.00
		25.00
		10.00
Anonymous		250.00
U. A. Local 469, Plumbers and Steamfitters		100.00
Democratic Congressional Campaign Committee		500.00
<div></div>		25.00
		25.00
		10.00
		5.00
		15.00
Gila County Democratic Central Committee		350.25
<div></div>		5.00
		5.00
		100.00
Laborers' Political League of Arizona		1,000.00
Laborers' Political League of Washington, D.C.		500.00
<div></div>		50.00
		30.00
		50.00
		10.00

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ORREN. BEATY FOR CONGRESS COMMITTEE
STATEMENT OF CONTRIBUTIONS

page -2-



\$ 5.00
40.00
100.00
200.00
25.00
25.00
100.00
5.00

D.C. Committee for Orren Beaty



919.80
15.00
25.00
50.00
50.00
15.00
10.00
10.00
5.00
10.00
50.00
15.00
100.00
35.00
200.00

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ORREN BEATY FOR CONGRESS, COMMITTEE
STATEMENT OF CONTRIBUTIONS

page - 3 -

Flagstaff party	\$ 100.00
[REDACTED]	100.00
[REDACTED]	50.00
Anonymous	300.00
[REDACTED]	100.00
[REDACTED]	25.00
Arizona State AFL-CIO, Special Account	3,000.00
Democratic Party of Arizona	3,000.00
[REDACTED]	25.00
[REDACTED]	5.00
[REDACTED]	100.00
[REDACTED]	100.00
[REDACTED]	25.00
Anonymous	500.00
United Steelworkers (Special Fund)	500.00
[REDACTED]	5.00
[REDACTED]	250.00
[REDACTED]	50.00

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ORREN BEATY FOR CONGRESS COMMITTEE
STATEMENT OF EXPENSES
FOR GENERAL ELECTION ON NOVEMBER 3, 1970

<u>E x p e n s e</u>	<u>Amount</u>
Travel	\$ 1,116.75
Radio	5,686.22
Television	6,523.29
Photography	49.92
Posters	549.01
Printing	3,490.39
Advertisements	4,652.75
Postage	1,309.71
Office supplies	366.75
Office rent	100.00

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/21/72

The following items were obtained from [redacted]
[redacted] in Congressman SAM STEIGER's Phoenix District
Office, Phoenix, Arizona:

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1. One cassette dated April 29 on side one and April 30 on side two, marked number 40.
2. One cassette bearing the number 54 on side one, marked number 41.
3. One cassette dated May 12 on side A, marked number 42.
4. One cassette dated August 14, marked number 43.
5. One cassette dated July 31, marked number 44.
6. One cassette dated May 20, marked number 45.
7. One cassette dated April 18, marked number 46.
8. One cassette dated June 9, marked number 47.
9. One cassette dated August 17, marked number 49.
10. One cassette tape containing statement of Congressman SAM STEIGER dated October 8, , 1970.
11. Three cassette tapes received from County Attorney's Office, Maricopa County, Phoenix, Arizona, received from County Attorney's Office, Maricopa County, Phoenix, Arizona.

Interviewed on 9/19/72 at Phoenix, Arizona File # Phoenix 139-102-

by SA [redacted] mc Date dictated 9/20/72

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FEDERAL BUREAU OF INVESTIGATION

Date 10/11/72

[redacted]
[redacted] advised that he does not personally know of any money that was given by any of [redacted] or the Emprise Corporation to OREN BEATY, unsuccessful candidate for the Third Congressional District, State of Arizona, September, 1970.

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On 10/2/72 at Phoenix, Arizona File Phoenix 139-102-236

by SA [redacted] /jt Date dictated 10/6/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/72

[redacted] Congress-
man SAM STEIGER, Federal Building, Phoenix, Arizona was
furnished with a list of the contributors for the OREN BEATY
campaign for Congress in 1970.

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[redacted] was unable to identify any of these
contributors as being persons connected with [redacted]
Greyhound Parks of Arizona; Emprise Corporation; or any of
their attorneys.

Interviewed on 10/11/72 at Phoenix, Arizona File # PX 139-102
by SA [redacted] mcl Date dictated 10/17/72

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PX 139-102
BCM/jt

The following was received from the FBI Laboratory on October 27, 1972:

- Q1 Metra Electronics Inc. tape cassette model MC-120, bearing number "40"
- Q2 Metra Electronics Inc. tape cassette model MC-120, bearing number "41"
- Q3 Norelco C-60 tape cassette, bearing number "42"
- Q4 Norelco C-60 tape cassette, bearing number "43"
- Q5 BASF C-120 tape cassette, bearing number "44"
- Q6 Norelco C-60 tape cassette, bearing number "45"
- Q7 Metra Electronics Inc. model MC-120 tape cassette, bearing number "46"
- Q8 Norelco C-90 tape cassette, bearing number "47"
- Q9 BASF C-120 tape cassette, bearing number "49"

Results of Examination:

Q1 through Q9 were subjected to an aural and visual inspection and no evidence of physical alteration or tampering, such as splicing, to the tape was found.

The case of Q7 was found to be broken in such a manner that it could be opened.

The cases of Q5 and Q9 are held together by five screws. The cases can easily be opened by removing these screws.

The remaining cassette cases exhibited no evidence of tampering.

PX 139-102
BCM/jt

ORREN BEATY was the unsuccessful candidate in the Third Congressional District in the State of Arizona against Congressman SAM STEIGER (Republican) in November, 1970.

Inquiry around Phoenix revealed that ORREN BEATY was last known working for U. S. Congressman MOE UDALL at Tucson, Arizona. Contact with that office revealed that BEATY has not worked for them since the Democratic Primary in July, 1972. It was believed that BEATY was now working at the McGovern Campaign Headquarters in Miami, Florida.

The New York Office on October 31, 1972, advised that [redacted] International Counseling, New York City, was currently on a business trip and would not be available for interview until November 14 or 15, 1972.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 12-13-72	INVESTIGATIVE PERIOD 11/1 - 29/72
TITLE OF CASE [REDACTED] aka; UNSUBS		REPORT MADE BY [REDACTED]	TYPED BY vah
		CHARACTER OF CASE IOC	b6 b7C

REFERENCES: Phoenix report of SA [REDACTED] 11-28-72;
New York report of SA [REDACTED] 11-29-72.

- P -

ADMINISTRATIVE:

Further reference is made to Phoenix airtel to Bureau, 11-14-72, and Letterhead Memoranda, 11-22-72, submitted by the Bureau to the Department. AUSA [REDACTED] Phoenix, on 11-29-72, was tactfully advised that the matter has been referred to the Criminal Division. [REDACTED] said that he and AUSA [REDACTED] would await the advice from the Criminal Division as to the previous request of [REDACTED] noted in above mentioned communication.

b6
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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED: [Signature]						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
② - Bureau (139-3693)						139-3693-32	
1 - AUSA, Phoenix						REC-83	
2 - Phoenix (139-102)						EX-101	
Dissemination Record of Attached Report:						Notations	
Agency	1 - Rom. Crim. Div.					[Signature]	
Request Recd.	Attn:						
Date Fwd.	12/29/72						
How Fwd.	0-6 D						
By	JCK/DF						

b6
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COVER PAGE

PX 139-102
BCM:vah

LEAD

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will await advice from the Criminal Division as
to action to take with respect to the request of AUSA
[redacted] in furnishing various items to Attorney [redacted]
[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: AUSA, Phoenix, Arizona

Report of: [REDACTED]

Office: PHOENIX

b6
b7C

Date: DECEMBER 13, 1972

Field Office File #: PX 139-102

Bureau File #: 139-3693

Title: [REDACTED]

UNKNOWN SUBJECTS

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

ORREN BEATY, Miami, Florida, claims he never received any political contributions of any type from [REDACTED] their corporations or their representatives.

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- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/7/72

1

Mr. ORREN BEATY was contacted at the Mc Govern Campaign Headquarters, Ingraham Building, Suite 504, 25 S. E. 2nd Avenue, Miami, Florida, and was advised that at that time the FBI was conducting an inquiry relative to the involvement of one [redacted] in a violation of the Interception of Communications Statute in the Phoenix, Arizona area during 1970. It was requested that Mr. BEATY furnish any firsthand knowledge he had relative to [redacted] or the wiretap incident which received considerable publicity at the time [redacted] furnished information to Congressman SAM STEIGER.

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Mr. BEATY stated that during early 1970, he was in Washington, D. C., working for STUART UDALL, and on occasion made trips to the Phoenix, Arizona area, which area he calls his home.

He stated that during his conversations with the people from that area, he felt that the political air was right for him to run a successful campaign for Congress against Congressman SAM STEIGER, in the 3rd Congressional District in Arizona, therefore, he began serious preparations for a campaign.

Mr. BEATY stated that prior to his formal announcement of his candidacy, and because he had been traveling around the State of Arizona making various contacts, some publicity came forth concerning the possibilities of his candidacy. He stated that during that time he was telephonically contacted by an individual identifying himself as [redacted]

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Interviewed on 11/1/72 at Miami, Florida File # Miami 139-343

by SAs [redacted] and [redacted] JEN/cde Date dictated 11/3/72

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2

MM 139-343

2

Mr. BEATY stated that he had wanted to make his campaign against Mr. STEIGER a campaign based solely on Mr. STEIGER's record in Congress, and he did not want to involve himself with "dirty" politics, so he put [redacted] off and told him maybe he would call him later. He stated that he never contacted [redacted] [redacted] but he put him off again and he never heard from him again.

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He stated that sometime later he announced his candidacy, and sometime after that the publicity concerning [redacted] and the wiretaps came out. He stated that at that time he recalled that it was [redacted] who had contacted him regarding having the goods on Congressman STEIGER.

Mr. BEATY stated that he does not personally know [redacted] or any individuals connected with Phoenix Greyhound Parks or Emprise Corporation. He stated that he does have one [redacted]

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Mr. BEATY stated that the only knowledge he had regarding [redacted] was the information he read and heard through the news media regarding their involvement in dog racing parks. He stated that he never received any political contributions of any type from [redacted] their corporations, or their representatives.

He further advised that he never met [redacted] and [redacted] did not mention wiretaps to him.

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (139-3693) DATE: 1/30/73

FROM : SAC, PHOENIX (139-102) (P)

SUBJECT: [REDACTED] aka;

UNSUBS
IOC

OO: PX

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RePXairtel to Bureau, 11/14/72, and Bureau LHM, 11/22/72.

AUSA [REDACTED] Phoenix, Arizona, on 1/23/73, advised that they have received no information from the Department in connection with the request noted in referenced Bureau LHM.

Phoenix has completed and reported the investigation as requested by AUSA [REDACTED]. In this connection, another letter has been directed to the USA, Tucson, Arizona, to furnish a prosecutive opinion in this matter.

ST-100 REC-88 139-3693-33

11 FEB 2 1973

2 - Bureau
2 - Phoenix

BCM:rfm
(4)



259
57 FEB 8 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 2/26/73	INVESTIGATIVE PERIOD 2/6/73
TITLE OF CASE [REDACTED] aka; UNSUBS		REPORT MADE BY [REDACTED]	TYPE pab
		CHARACTER OF CASE IOC	

REFERENCE: Phoenix letter to Bureau, 1/30/73.

- P -

ADMINISTRATIVE

In view of AUSA [REDACTED] request as noted in the details of this report, an effort was made to contact [REDACTED] on 2/8/73. At this time, AUSA [REDACTED] advised [REDACTED] was on annual leave for two weeks and he suggested the case agent meet with he and [REDACTED] return to work to discuss the matter of turning the cassette tapes over to Attorney [REDACTED] again advised that he has not heard anything from the Department concerning the decision whether to honor [REDACTED] request concerning the cassette tapes.

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES				
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN-CHARGE			DO NOT WRITE IN SPACES BELOW
COPIES MADE					139-3693-34 20 FEB 28 1973 REC-18 EX-109			
Dissemination Record of Attached Report					Notations			
Agency	1 0700 PM				<i>[Stamp: DATA REC'D]</i>			
Request Recd.	1							
Date Fwd.	3/9/73							
By	JER/KC							
51 MAR 12 1973								

PX 139-102
BCM/pab

LEAD

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will meet with AUSA [REDACTED] to insure
he understands that no action will be taken to turn over any
evidence to Attorney [REDACTED] until the Department has
furnished an opinion on the matter.

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- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - AUSA, Phoenix

Report of: [REDACTED]

Office: PHOENIX

Date: 2/26/73

b6
b7C

Field Office File #: PX 139-102

Bureau File #: 139-3693

Title: [REDACTED]

UNKNOWN SUBJECTS

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

AUSA, Phoenix declined prosecution.

- P -

DETAILS

By letter dated February 5, 1973, Assistant United States Attorney [REDACTED] advised as follows:

This is to advise your office that all phases of investigation have been analyzed by this office. It is of this office's opinion that there is insufficient evidence to show a violation of the Corrupt Practices Act in this matter and would therefore respectfully decline prosecution.

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In the course of this investigation, the FBI obtained custody of certain cassette tapes formerly the property of the owners of Greyhound Parks of Arizona. In a letter of November 10, 1972, I instructed your office to prepare and present to [REDACTED] Attorney for Greyhound Parks of Arizona, copies of the said cassette tapes as well as transcripts of the same. Insofar as there is no

PX 139-102
BCM/pab

further need to investigate this matter from the point of view of a criminal prosecution, I am hereby requesting that the original cassettes in the custody of the FBI be turned over to [redacted] This office has been informed that these tapes may be used by their owners as part of a lawsuit that they intend to bring against certain newspapers in this State.

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UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (139-3693) DATE: 4/2/73

FROM : SAC, PHOENIX (139-102) (P)

SUBJECT: [redacted] aka;
UNSUBS
IOC
OO: PX

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b7C

RePXrep SA [redacted] 2/26/73.

The Case Agent in this matter met with AUSAs [redacted] at Phoenix, Arizona on 3/20/73, at which time it was pointed out to both AUSAs that no evidence previously received by the Bureau would be turned over to Attorney [redacted] unless the Department directed that this be done. With this, [redacted] reversed his opinion, and verbally agreed to let the Case Agent return all items, where necessary, to the individual source who made the items available to the Bureau.

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In this connection, cassette tape received from Congressman SAM STEIGER will be returned to Congressman STEIGER.

In addition, [redacted] was also informed that no transcript of any cassette tapes would be made available by the Bureau to Attorney [redacted] unless the Department so directed. Again, [redacted] reversed his opinion and verbally agreed that this should not be done.

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[redacted] was respectfully asked to furnish his verbal agreements in writing to the Phoenix Office.

[redacted] said that he wished to contact U.S. District Judge WILLIAM P. COPPLE for his approval on the above verbal agreements, since he had previously informed

② - Bureau
2 - Phoenix
BCM/pab
(4)



5010-108-02

REC-81

139-3693-35

23 APR 5 1973

59 APR 11 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PX 139-102
BCM/pab

Judge COPPLE that the cassette tapes and transcripts would be turned over to [redacted]

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[redacted] said that as soon as he hears from Judge COPPLE, he would direct a letter to the Phoenix Office with the authority to return all evidence, where necessary, to the original sources.

Upon receipt of letter from [redacted] the Phoenix Office will return the necessary evidence to the original sources, UACB.

*appears
OK (filed)*

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 14 1973

TELETYPE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Telo. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Herington	_____
Ms. Herwig	_____
Mr. Mintz	_____
Mrs. Neenan	_____

NR001 PX PLAIN

104AM 4-14-73 NITEL GLN

TO ACTING DIRECTOR 139-3693

FROM PHOENIX 139-102 (P) 2 PAGES

[REDACTED] AKA; UNSUBS, IOC, OO PHOENIX.

REPXLET 4-2-73.

PHOENIX RECEIVED CONFIRMATION LETTER FROM AUSA [REDACTED]

[REDACTED] TO RETURN EVIDENCE TO ORIGINAL SOURCES.

ON 4-12-73 EFFORTS MADE TO RETURN EVIDENCE TO

[REDACTED] CONGRESSMAN

SAM STEIGER, PHOENIX. [REDACTED] REFUSED RECEIPT OF EVIDENCE

AS ATTORNEY [REDACTED] RECENTLY CONTACTED [REDACTED] TO OBTAIN
EVIDENCE. AT THIS TIME, CASE AGENT LEARNED THAT [REDACTED]

ON 3-27-73, DIRECTED LETTER TO AUSA [REDACTED] SAYING THEY
DID NOT WISH TO RECEIVE EVIDENCE FROM FBI AND TO DISPOSE

OF EVIDENCE AS DEEMED APPROPRIATE. [REDACTED] CONSEQUENTLY AUSA [REDACTED]

[REDACTED] ON 4-6-73 RESCINDED HIS PREVIOUS INSTRUCTIONS

END PAGE ONE

APR 17 1973

APR 20 1973
27 6362

6- BOM

PAGE TWO

PX 139-102

AND DIRECTED PHOENIX OFFICE TO TURN EVIDENCE OVER TO [REDACTED]

AUSA [REDACTED] CONTACTED ON 4-13-73 IN ABSENCE OF AUSA

[REDACTED] AND TACTFULLY INFORMED THAT EVIDENCE WOULD NOT BE
TURNED OVER TO [REDACTED] WITHOUT DEPARTMENTAL APPROVAL. [REDACTED]

SUGGESTED THAT EVIDENCE BE TURNED OVER TO HIM AND HE WOULD
THEN DISPOSE OF ITEMS. [REDACTED] REQUESTED THIS BE DONE PROMPTLY.

SINCE [REDACTED] AND/OR CONGRESSMAN STEIGER REFUSED
EVIDENCE AND AUSA [REDACTED] SAID HE WOULD TAKE RESPONSIBILITY OF
EVIDENCE, EVIDENCE WILL BE TURNED OVER TO AUSAS [REDACTED] OR

[REDACTED] 4-18-73 UACB.

END

off on

ACK FOR 2 JPS FBIHQ CLR

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UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (139-3693) DATE: 5/21/73

FROM : SAC, PHOENIX (139-102) (P)

SUBJECT: [REDACTED] aka;

UNSUBS
IOC

OO: PX

Re PX nitel to Bureau, 4/13/73.

Tapes were turned over to AUSA [REDACTED]
Phoenix, on 4/18/73.

Other evidence in case is currently being
returned to the original sources.

Upon return of all evidence, this matter will
be closed by Phoenix.

REC 80.

139-3693-37

21 MAY 23 1973

2 - Bureau
2 - Phoenix

BCM/jt

(4)

58 MAY 29 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

